

FIRE COMMISSION REGULAR MEETING MINUTES

Fire Station 2 Thursday July 21, 2016

REGULAR MEETING AGENDA

Attending: All Commissioners Mitch Stock, Bob Russell and Leta Vaughn, Chief Ron Drake, Jazmine Duncan

Call to order 6:58

-Approval of Minutes Bob Russell motions, Leta Vaughn seconds, unanimously approved

-Public Comment None

-Fire Chief's Report: Ron Drake

One fire in town between Chamisa and Church no cause figured out.

One call of a transformer fire by Daystar.

Ron will take Engine 39 to Moab next week to get painted. Still finishing some things on Engine 39. Ron has been taking in all military vehicles for inspection. Engine 38 and 36 have both passed inspection. Ron is looking for parts for lights on Hummer. Engines are also getting a VIN inspection that will go to Cody who will get new registrations.

Hummer tires: Bob Lippman asked to have tires replaced he found some on ebay. Ron would like to buy them from Chips. There is still the issue of a special tool needed to change the tires. Some discussion of just replacing wheels when tires are replaced.

Engine 36 needs pump rebuild, Ron D. will research cost of replacing the impaler or just replacing the whole pump and rebuild and keep the old one as a spare.

George Holling is ready to train us on the computer.

-Treasurer's Report: Bob Russell

--Financial accounting update (ongoing)

--Discussion and possible action on policies/procedures for department/district purchasing, accounting, reporting and record-keeping (ongoing)

--Discussion and possible action on budget approval process, amendments, and reporting (ongoing)

Tax rate will be the same as last year will need to have a public hearing in December to approve that rate.

Insurance got a rebate of \$442 back.

Budget is pretty much right on the mark for first 6 months of year.

Never got the last medical bill for Jeff Fink.

-State/County/Town Hazard Mitigation Planning update: Jazmine Duncan/Bob Russell

128 will be repaved in 2017 next meeting about that is August 4th 1:00-5:00 at the Grand Center. Jazmine's concerns are what is the protocol if we have a call while they are working. We should at least have a contact for the foreman.

Mitch: What about email notifications to public for information such as encouraging people clear their brush around their transformers etc... Can we use the Town's email list? Would be good to check if we could get the list and then use it (Jazmine will ask them). Ron: We could just forward the information we want the public to know to the Town to send out.

LEPC (Local Emergency Planning Committee) is Sept 22 at 11:30

Jazmine asked that members of committee still keep their individual hazard happenings updated.

-Emergency Medical Responder Report: Bob Russell

No Calls. Grand County is getting a new ambulance next week and then we will get the new hand me down.

-Discussion and possible action on Military Engine Conversion update: Bob Russell

See Chiefs report above

-Discussion and possible action on request for new tires on engine 33 (hummer)

See Chiefs report above

-Discussion and possible action on report on Chuck Tandy's his visit to Castle Valley: Bob Russell

Chuck was very receptive to helping us with training. They can send trainers that will work around our schedule. Ron will make a recruitment attempt in winter to try to get a new group trained in the spring.

-Discussion and possible action on Town's MOU for use of Bowthorpe well

All on hold until October when Yogi gets back in town and makes a decision. Merrill Brady might put a well on his property for us if Yogi doesn't work out.

-Discussion and possible action on long term planning, fire dept. needs, priorities, vision and policies: development of standard operating guidelines, policies and procedures

Mitch: what about looking into installing solar panels on station one? Pays off in 10 years. Mitch talked to Kevin at American Solar about incentives for doing it. Mitch will look into it.

Ron: Could we also do solar on the Town's road shed to power both station 2 and road shed?

The Mayor has an idea about putting a test composting toilet system at station with the hope of putting in a Town well nearby.

Might want to get the sewer line fixed at station 2 (line needs to be dug up and reinstalled with a better slope.

Mitch: Can we get access to the lightning map from BLM? Jazmine: call BLM and get us access code, Cody said he would send it to us. Ron will call him and the BLM office to get the account set up.

-Discussion and possible action on Workman's Comp Insurance claims processing: Bob Russell

see treasurer's report

-Discussion and possible action on planning for Labor Day event: Bob Russell

nothing new

-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc. none

Adjourn Leta Vaughn motions, Bob Russell seconds, unanimous @ 8:22

Leta Vaughn, CVFPA Secretary, August 7, 2016